

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal

Judge Assigned: AJT

City: Sterling

Superseding Indictment:

Criminal No.

21 cr31

County: Loudoun

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Michael C. Myers

Alias(es): Mike

☐ Juvenile FBI No.**Address:**

King of Prussia, PA

Employment:

Birth Date: xx/xx/1959

SSN: xxx-xx-5674

Sex: Male

Race: Caucasian

Nationality: United States

Place of Birth:

Height:

Weight:

Hair: Brown

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Melissa Maxman / Jack Gruenstein

☐ Court Appointed

Counsel Conflicts:

Address: 2001 Pennsylvania Ave NW, Suite 300; Washington DC

☒ Retained

Phone: (202) 851 2071

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Ryan Faulconer & Daniel Young

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA William Shores, NASA-OIG; SA Lee Bacon, SBA OIG

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 371

Conspiracy to Commit Wire Fraud

1

Felony

Set 2:

Date:

3/2/21

AUSA Signature:

may be continued on reverse